

NOTICE AND TENTATIVE AGENDA OF A REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Thursday, June 27, 2024, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

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| 1. Opening Remarks | Kristin Carter |
| <ul style="list-style-type: none">• Safety Share• Springfield Business Development Corporation Annual Report | Jessica Crocker
Dean Thompson |
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| 2. Approval of Minutes (2a) (action item) | Kristin Carter |
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| 3. Public Comment* | Kristin Carter |
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| 4. Committee Reports
(any anticipated actions are listed with the appropriate Committee) | Committee Chairs |
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| <u>Audit/Executive Committee</u> | |
| <ul style="list-style-type: none">• Update on closed session of Audit/Executive Committee meeting held June 25, 2024, pursuant to Section 610.021 (17) RSMo. | |
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| 5. Financial Statements (5a) (action item) | Amy Derdall |
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| 6. President-CEO Job Description Approval (6a) (action item) | Kristin Carter |
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| 7. President's Report | Gary Gibson |
| <ul style="list-style-type: none">• Technology & People Update• Natural Gas & Water Operations Update | Stephanie O'Connor
Krista Shurtz |

Any other items that may properly come before the Board.

Closed Item.

Following completion of its agenda, the Board will, if a majority approves, hold a closed session to consider matters included within the purview of Section 610.021 (1, 2, 3, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22), RSMo. (Supp). (Resolution for any closed session will specify subjects.)

Posted: Wednesday, June 26, 2024

Estimated Meeting Time: 3 – 5 pm

This meeting will be recorded and may be accessed at <https://cityview.springfieldmo.gov/livestream/>. If you need special accommodations when accessing this Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 as soon as possible prior to the scheduled meeting.

**Persons wishing to make oral comments to the Board must notify the Executive Assistant before the meeting and provide in writing their name, address, the name of person or group, if any, they are representing, and the agenda item, if any, upon which they wish to speak.*